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Final Agenda

**BOARD OF COUNTY COMMISSIONERS
DOUGLAS COUNTY, NEBRASKA**

**TUESDAY, March 22, 2022
LEGISLATIVE CHAMBER, OMAHA-DOUGLAS CIVIC CENTER
1819 FARNAM, OMAHA, NE**

9:00 a.m.

As provided by *Neb. Rev. Stat.* §84-1411(6) a public body may allow a member of the public or any witness to appear before the public body by means of virtual conferencing.

Pursuant to §84-1411(6), this meeting is also available via Zoom.

<https://zoom.us/j/94512986711?pwd=YU1NUNJwN1ZnZ2RldDhlSDZGZVcyZz09>

Meeting ID: 945 1298 6711 Password: 187214

or

Dial +1 312 626 6799

Meeting ID: 945 1298 6711 Password: 187214

***A copy of the Open Meetings Act is located on the north wall of the Legislative Chambers,
and on the County Board's website at***

https://commissioners.douglascounty-ne.gov/images/Open_Meetings_Act_2021.pdf

--Please silence all electronic devices--

Pledge of Allegiance

NOTE TO CITIZENS:

***--Any agenda item may be moved at any time at the discretion of the
Chair of the Board of County Commissioners--***

--An Automatic External Defibrillator is available on the back wall of the Legislative Chambers--

RULES OF DEBATE

- A.** On items requiring discussion/action, the process for debate is as follows:
1. The introducer of the item may speak up to five minutes when he or she first presents the item to the Board of Commissioners.
 2. The Board will hear from proponents and then opponents (citizens are encouraged not to repeat previous comment/testimony). No additional comment/testimony will be permitted unless a Board member requests additional information.
 3. The introduced item shall be motioned and seconded to proceed to debate.
 4. Each Commissioner shall be allowed to speak on introduced item up to two times for no more than five minutes.
 5. The introducer of the item shall be permitted five minutes to close debate.
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AGENDA
FOR
DOUGLAS COUNTY BOARD OF EQUALIZATION
(9:00 a.m.)

**--Note to Citizens: Any agenda item may be moved at any time at the discretion of the
Chair of the Board of County Commissioners--**

Roll Call

- A. Approval of the minutes of the Board of Equalization meeting held Tuesday, March 8, 2022. [\(See Attached\)](#)
- B. Call for a meeting and set Tuesday, **March 29, 2022**, as date for hearing on Certified Assessment Corrections reflecting the addition of omitted property to the tax rolls or increased value on property.
- C. **CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of **5 minutes** on any topic not on the agenda as it relates to the governance of Douglas County. However, under the Open Meetings Act, agenda items should give reasonable notice of the matters to be considered by the Board so that the public will know which matters are under consideration. As a result, Commissioners will not engage in discussions, conversations, debates or take action on any item presented during Citizen Comments. If a citizen wishes to engage a Commissioner or the Board in a discussion, conversation, debate or have the Board take action, that citizen will follow up with County Administration or the Commissioner of their District and seek to have the item placed on a future agenda for discussion and/or action as appropriate. During Citizen Comments, the Chair will keep order and a citizen may be called "out of order" for disruptive conduct or behavior.*

RESOLUTIONS:

- D. Certified Assessment Correction reflecting a correction in the values and approval.
(Assessor/Register of Deeds) [\(See Attached\)](#)

CAC #	Owner Name	Explanation
22002	Thomas Andersen	Parcel was incorrectly valued
22004	Jose Mantanez	Parcel was incorrectly valued
22005	Robert Patten	Detached garage is only improvement
22006	John Poore	Not the owner of mobile home
22007	Harry Prine	Property incorrectly classified
22008	Deborah Vansant	Not the owner of mobile home
22039	Manolo Cid-Martinez	Not the owner of mobile home
22040	Susan Theis	Not the owner of mobile home
22041	Brandon Sorenson	Not the owner of mobile home
22042	Ashley Rodriguez	Not the owner of mobile home
22043	Robert Signor	Not the owner of mobile home

- E. Certified Assessment Correction reflecting omitted or undervalued property and approval of corrections to the tax rolls: (Assessor/Register of Deeds) [\(See Attached\)](#)

CAC#	Owner Name	Explanation
22027	Israel Aguilar	Owner of mobile home
22029	Robert Eisenberg	Land abstract should have been active
22030	William Hudson Jr	Owner of mobile home
22031	JDP Property Management LLC	Clerical error
22032	Debra L Marco	Owner of mobile home
22033	Pedro Vezquez Marquez	Owner of mobile home
22034	Michael Gronbach	Clerical error
22035	Armid T Munoz	Owner of mobile home
22036	Irene Rosales	Owner of mobile home
22037	Karen Sadlacek	Owner of mobile home

- F. 2022 New Applications for FULL Permissive Exemption. The website for Douglas County, www.douglascounty-ne.gov, in its section for Douglas County Agendas, has a link to the supporting information for this agenda item. (Assessor/Register of Deeds) [\(See Attached\)](#)
- G. 2022 New Applications for Partial Permissive Exemption. The website for Douglas County, www.douglascounty-ne.gov, in its section for Douglas County Agendas, has a link to the supporting information for this agenda item. (Assessor/Register of Deeds) [\(See Attached\)](#)
- H. Approvals of 2022 Personal Property Exemption Applications. A complete file of the exemption applications for this agenda item is available for public inspection and review at the administrative offices of the Douglas County Board of Equalization. (Assessor/Register of Deeds) [\(See Attached\)](#)
- I. Approving corrections to personal property affecting the tax list based on taxpayer submitted personal property returns, amended returns, clerical errors or changes to status of business. (Assessor/Register of Deeds) [\(See Attached\)](#)
- J. Approving applications for tax Exemptions Form 453 on motor vehicles recommended for approval by the County Treasurer. [\(See Attached\)](#)
- K. Request for the Board to approve the Treasurer's recommendation to deny application Form 453 for vehicle tax Exempt status: Bryan M. Burton's request for Tax Exemption on his 2022 Ram (last eight of vin: NN109358), as a Mr. Burton was unable to provide a supporting document from the VA stating that his disabilities fall within the approved requirements. (Treasurer's Office) [\(See Attached\)](#)
- L. Approving applications for tax Exemptions Form 457 on motor vehicles recommended for approval by the County Treasurer. [\(See Attached\)](#)

EXECUTIVE SESSION:

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation and personnel.

ADJOURN

AGENDA
FOR
DOUGLAS COUNTY BOARD OF COMMISSIONERS
(Immediately following the conclusion of the Board of Equalization meeting)

**--Note to Citizens: Any agenda item may be moved at any time at the discretion of the
Chair of the Board of County Commissioners--**

Roll Call

I. MINUTES AND CLAIMS:

- A. Approval of minutes of the Board of Commissioners' meeting held Tuesday, March 8, 2022. [\(See Attached\)](#)
- B. Approval of claims submitted for payment processed through Tuesday, March 22, 2022. Complete listing is on file in the office of the County Clerk/Comptroller and available on the Douglas County Clerk/Comptroller's web page at:
<http://www.douglascountyclerk.org/supplierchecks>

II. CONSENT AGENDA: *Any individual item may be removed by a Commissioner for special discussion and consideration. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners.*

- A. Tom Doyle, Douglas County Engineer – requests the approval of the following:
 - 1. Traffic Control Devices in the Antler View East: Sanitary & Improvement District 569. [\(See Attached\)](#)
 - 2. Right of Way Acquisition, Warranty Deed (\$2,405.00). Temporary Easement (\$100.00) and Permanent Easement (\$910.00) Tract 6 for County Project C-28(573) Fort Street Improvements (approx. 208th Street to 212th Street). (\$3,415.00 – Budgeted) [\(See Attached\)](#)
 - 3. Award of Contract to Oldcastle Materials Midwest Co dba Omni Engineering for County Project No. C-28(494) 114th Street Improvements, Potter Street to State Street. (\$834,937.80 – Budgeted) [\(See Attached\)](#)
 - 4. Agreement with Omaha Public Power District for the construction of a manhole ductline system on County Project No. C-28(441) State Street Improvements 147th Street to 153rd Street. (Budgeted) [\(See Attached\)](#)
 - 5. Advertise for sealed bids on County Project C-28(605) – 2022 Asphalt Overlay of 10.5 miles of County Roads at Various Locations. Bids to be opened Wednesday, April 13, 2022 at 11:00 a.m. in the Legislative Chambers of the Omaha Douglas Civic Center. [\(See Attached\)](#)
- B. Resolution increasing the compensation of Deputy County Attorney Shawn Hagerty effective March 21, 2022. (\$6,000 – Budgeted) (Rhonda Rolles, Douglas County Attorney's Office) [\(See Attached\)](#)
- C. Resolution to authorize an amendment to the City of Omaha's contract with RDG for an affordable housing action plan for western Douglas County, including the communities of Bennington, Valley and Waterloo for a fee of approximately \$21,000. (Budgeted) (Dave Forrest, Environmental Services) [\(See Attached\)](#)

- D. Approval of contract with Raquel Henderson to develop and implement facilitated discussions targeting parents and caregivers from high poverty-high crime environments to meet the requirements of OJJDP Title II federal grants. (\$5,000 – Grant Funds – Budgeted) (Kim B. Hawekotte, County Administration) ([See Attached](#))
- E. Approval of agreement for grant-funded Stability Services for use by the HOME Program as an alternative to detention and for Community program for girls: Beauty is Skin Deep by Kara Warner. (\$27,440 - Grant Funds – Budgeted) (Kim B. Hawekotte, County Administration) ([See Attached](#))
- F. Approve Special Designated Liquor License for Cystic Fibrosis Foundation, 2827 S 88th Street, Omaha, NE 68124 (13-1930701), for a Dinner Gala to be held July 21, 2022, 5:00pm to 1:00pm, at A View on State, 13467 State St, Omaha, NE 68142. ([See Attached](#))
- G. Appointment of David Scott to fill the vacancy on the Douglas County Visitors Promotion Council. (Commissioner Maureen Boyle) ([See Attached](#))
- H. Dr. Lindsay Huse, Health Department Director – requests approval of the following:
1. Agreement from Association of Food and Drug Officials, retail Standards Grant Program regarding funding for inspection equipment. (\$25,325.56 – Budgeted) ([See Attached](#))
 2. Agreement from National Environmental Health Association regarding funding for the National Environmental Assessment Reporting System (NEARS) and webinar training series. (\$2,500.00 – Budgeted) ([See Attached](#))
 3. Agreement Nebraska DHHS Department of Motor Vehicles regarding demographic data for direct mailing of health promotional information packets regarding colon cancer. (\$0 – Budgeted) ([See Attached](#))
 4. Agreement from Nebraska Department of Health and Human Services regarding Women, Infants, and Children's supplemental nutrition program through September 30, 2022. (\$874,196.00 – Budgeted) ([See Attached](#))
 5. Agreement from Nebraska DHHS COVID-19 Vaccinations/Immunizations program to increase booster vaccinations. (\$315,683.00 – Budgeted) ([See Attached](#))
 6. Agreement with Charles Drew Community Health Center regarding funding for the Women, Infants and Children's supplemental nutrition program through September 30, 2022. (\$133,954.32 – Budgeted) ([See Attached](#))
 7. Agreement with OneWorld Community Health Center regarding funding for the Women, Infants and Children's supplemental nutrition program through September 30, 2022. (\$194,860.29 – Budgeted) ([See Attached](#))
 8. Agreement with Sarpy/Cass Health Department regarding funding for the Women, Infants and Children's supplemental nutrition program to provide Breastfeeding Peer Counselor services through September 30, 2022. (\$74,395.68 – Budgeted) ([See Attached](#))
 9. Agreement with University of Nebraska Medical Center regarding funding for the Women, Infants and Children's supplemental nutrition program to provide Breastfeeding Peer Counselor services through September 30, 2022. (\$10,000.00 – Budgeted) ([See Attached](#))
 10. Amendment 2 from Nebraska Department of Environmental Energy regarding WIIN Grant extension for the Lead Poisoning Prevention Program through March 31, 2023. (\$6,500.00 – Budgeted) ([See Attached](#))

11. Agreement with Heartland Family Services to address social determinants of health as they relate to COVID-19 health disparities among North Omaha residents. (\$60,000.00 – Budgeted) ([See Attached](#))
12. Agreement Nebraska Department of Health and Human Services Office of Community Health regarding Accreditation for the Health Department through September 30, 2022. (\$15,000 – Budgeted) ([See Attached](#))
- I. Resolution to approve “Demand for Refunds.” (\$217,437.61 – Budgeted) (Property Tax Division - Treasurer) ([See Attached](#))
- J. Eric Carlson, Purchasing Agent – Bid Acceptance:
 1. Acceptance of Buller Fixture to provide Kitchen Equipment for Douglas County Health Center in the amount of \$210,336.00. (Encumbered Funds) ([See Attached](#))
- K. Daniel A. Esch, County Clerk, presenting claims of the following pursuant to the Nebraska Political Subdivisions Tort Claims Act:
 1. Andrew Wike (\$432,000 requested) ([See Attached](#))
 2. Andrea Wike (\$432,000 requested) ([See Attached](#))
 3. Timothy L. Ashford (\$116,677.00 requested) ([See Attached](#))
 4. Jason Langfeldt (\$210 requested) ([See Attached](#))
- L. Approval of professional services agreement with Jack Phillips for arboricultural consulting services. (\$16,080 – Budgeted) (Kent Holm, Environmental Services) ([See Attached](#))

III. **RECOGNITION/PROCLAMATIONS:**

- A. A Proclamation recognizing **Sarah Collins Rudolph**, a survivor of the 1963 16th Street Baptist Church bombing in Birmingham, Alabama. (Commissioner Mary Ann Borgeson, Chair) ([See Attached](#))
- B. A resolution supporting the nomination of **Benson T. Elmore**, Director of Douglas County Veterans Service Office, for the 2022 VFW County Veterans Service Officer of the Year Award. (Douglas County Board of Commissioners) ([See Attached](#))

- IV. **CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of 5 minutes on any topic not on the agenda as it relates to the governance of Douglas County. However, under the Open Meetings Act, agenda items should give reasonable notice of the matters to be considered by the Board so that the public will know which matters are under consideration. As a result, Commissioners will not engage in discussions, conversations, debates or take action on any item presented during Citizen Comments. If a citizen wishes to engage a Commissioner or the Board in a discussion, conversation, debate or have the Board take action, that citizen will follow up with County Administration or the Commissioner of their District and seek to have the item placed on a future agenda for discussion and/or action as appropriate. During Citizen Comments, the Chair will keep order and a citizen may be called “out of order” for disruptive conduct or behavior.*

V. **PRESENTATION:**

VI. PUBLIC HEARINGS:

- A. Public Hearing for Class # CK-124762 License {Beer, Wine, Distilled Spirits, On and Off Sale, and Catering) for CONCERT PLAYERS CLUB, LLC dba THE PLAYERS CLUB, 12101 DEER CREEK DR, Omaha, NE 68142, Manager Application for Cody N McCann, 9229 Ames Avenue, Omaha, NE 68134, and Catering. *(Action can be taken today.)* [\(See Attached\)](#)
- B. Provide additional budget dollars for salary adjustment account and transfer budget dollars that are set aside in salary adjustment account for approved salary increases. Transfer budget dollars that are in County Administration ARPA account to departments which are earning premium pay. Increase budgets for Public Properties, Election Commissioner, Building Commission, and Drug Law and Enforcement Fund. Provide additional budget dollars for budget increases with revenue offsets for Environmental Services, County Administration, Sheriff, and District Court. (\$10,866,893 – Not Budgeted) (Joe Lorenz, Director of Finance and Budget) *(Action can be taken today.)* [\(See Attached\)](#)

VII. COMMITTEE DISCUSSION/ACTION:

A. FINANCE:

Commissioners PJ Morgan and Mike Friend, Co-chairs

1. Budget Report. (Budget and Finance Director) [\(See Attached\)](#)
2. ARPA Funding: Approval of Resolution authorizing the award of \$430,000 to Heartland Hope Mission to help fund its Hunger and Homelessness Prevention Program through the purchase of a walk-in refrigerator and freezer unit. (Budgeted) (Joe Lorenz, Director of Finance and Budget) [\(See Attached\)](#)
3. ARPA Funding: Approval of Resolution authorizing the award of \$498,000 to Millard Public Schools to fund Mental Health Initiatives directed to its students and staff and also authorize an Award of \$60,000 to the Nebraska Volunteer Lawyers Project to Fund a Mental Health Advance Directives Program to assist people with degenerative mental health diagnoses create a legal plan for specific care. (\$558,000 – Budgeted) (Joe Lorenz, Director of Finance and Budget) [\(See Attached\)](#)
4. ARPA Funding: Approval of Resolution authorizing the award of \$800,000 to Ronald McDonald House Charities to help fund a new treatment center which will address the social determinates of health which provide equitable well-being and also authorize an award \$500,000 to Symphony Workforce to fund a Find The Why project which is a human resource and talent development program for high school students. (\$1,300,000 – Budgeted) (Joe Lorenz, Director of Finance and Budget) [\(See Attached\)](#)
5. ARPA Funding: Approval of Resolution authorizing the award of \$56,815 to First Friday Outdoors to help fund a monthly program in Benson which provides community building and engagement in the arts and also authorize an award of \$20,000 to the Omaha Center for Refugees and Immigrants Services Inc. to fund purchases of cultural food and a refrigeration unit to store the food. (\$76,815 – Budgeted) (Joe Lorenz, Director of Finance and Budget) [\(See Attached\)](#)

6. ARPA Funding: Approval of Resolution authorizing the award of \$304,000 to No More Empty Pots Food Hub to cover remodeling costs involved in the establishment of the food hub and also authorize funds to pay the architectural design fees of \$250,000 for a multi-purpose North Omaha Cultural Center along with authorizing funding of \$75,000 to make the Moriah Heritage Center compliant with ADA standards for the opening of its Ecumenical History of North Omaha exhibition. (\$629,000 – Budgeted) (Joe Lorenz, Director of Finance and Budget)
[\(See Attached\)](#)

B. ADMINISTRATIVE SERVICES:

Commissioner Roger Garcia, Chair

C. CHILD AND YOUTH SERVICES:

Commissioner Chris Rodgers, Chair

D. COMMUNITY SERVICES:

Commissioner Maureen Boyle, Chair

E. CRIMINAL JUSTICE:

Commissioner Mike Friend, Chair

F. HEALTH AND HUMAN SERVICES:

Commissioner James Cavanaugh, Chair

G. HUMAN RESOURCES:

Commissioner Mary Ann Borgeson, Chair

1. Weekly Personnel Report from Civil Service. [\(See Attached\)](#)

2. Legislative issues. [\(See Attached\)](#) [\(See Attached\)](#)

Note: The Douglas County Board of Commissioners reserves the right to discuss and/or take action on any legislation, resolution or study, pending consideration by the state legislature. Such information may be viewed at the following address (this data is maintained by the Unicameral Information Office):

<http://nebraskalegislature.gov>

- a. *Other legislation*

EXECUTIVE SESSION:

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation, personnel and real estate.

ADJOURN

This agenda, which shall be kept continually current, shall be available for public inspection in the Office of the County Commissioners, Omaha-Douglas Civic Center, 1819 Farnam, LC 2, Omaha, NE during normal business hours. Also, available for public inspection will be any corresponding documentation that is provided to the Commissioners' Office prior to the weekly County Board meeting.

Members of the public requiring special accommodation(s), such as translators or hearing interpreters, shall if possible, notify the office of the Board by noon the Friday before the scheduled Board Meeting so that appropriate arrangements can be made. Contact 402-444-7025 if arrangements need to be made.

MARCH, 2022

<u>Sun.</u>	<u>Mon.</u>	<u>Tues.</u>	<u>Wed.</u>	<u>Thurs.</u>	<u>Fri.</u>	<u>Sat.</u>
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15 No Board Meeting	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

APRIL, 2022

<u>Sun.</u>	<u>Mon.</u>	<u>Tues.</u>	<u>Wed.</u>	<u>Thurs.</u>	<u>Fri.</u>	<u>Sat.</u>
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19 No Board Meeting	20	21	22	23
24	25	26	27	28	29	30